PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: KFORCE INC. Company ID: 0528055

State of origin: Florida

Formation date: 1/2/2002 12:00:00 AM date filed: 4/22/2009 11:39:06 AM

Fee: \$15.00

Principal Office

1001 EAST PALM AVENUE TAMPA, FL 33605

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CFO	Joseph J Liberatore	1001 East Palm Ave, Tampa, FL 33605
President	William L Sanders	1001 East Palm Ave, Tampa, FL 33605
Secretary	Joseph J Liberatore	1001 East Palm Ave, Tampa, FL 33605

Directors

Director	David L. Dunkel	1001 East Palm Ave, Tampa, FL 33605
Director	John N. Allred	1001 East Palm Ave, Tampa, FL 33605
Director	Howard W. Sutter	1001 East Palm Ave, Tampa, FL 33605
Director	RICHARD M COCCHIARO	1001 East Palm Ave, Tampa, FL 33605
Director	Elaine D. Rosen	1001 East Palm Ave, Tampa, FL 33605

Signatures

Signature	Jane Louis
Title	POA